

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049189

FILED
Mar 02, 2007
Secretary of State

Entity Name: DEPORTES MIAMI, INC.

Current Principal Place of Business:

701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131

New Principal Place of Business:

3195 PONCE DE LEON BOULEVARD
3RD FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

FEI Number: 20-3752039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERTZ, ARTHUR H
Address: 3195 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: DST () Delete
Name: HERTZ, ANDREW P
Address: 3195 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: DVP () Delete
Name: KENNER, KEITH
Address: 3195 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR H. HERTZ

DP

03/02/2007

Electronic Signature of Signing Officer or Director

_____ Date